

CHELAN COUNTY COMMISSIONERS
MEETING OF AUGUST 12 & 13, 2024

MONDAY, AUGUST 12, 2024

9:00:00 A.M. Opening: Pledge of Allegiance

Chairman Pro Tempore Smith calls the meeting to order. Present for the session are Commissioner Gering, County Administrator Cathy Mulhall, Budget Director Nicole Thompson, Economic Services Director Ron Cridlebaugh, and Clerk of the Board Anabel Torres. Commissioner Overbay is excused from session.

9:02:14 A.M. Public Comment Period - *No comments were provided.*

9:02:47 A.M. Comment Period is Closed

9:03:00 A.M. Consent Agenda

Upon motion and seconded by Commissioner Gering and Smith, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:

a) Leslie Carlson	CCRJ	Retirement
b) Christopher Augustson	Public Works	New Hire
c) Juan Vargas	Public Works	New Hire

9:03:17 A.M. Board Discussion

- Pioneer Fire Update
- RiverCom 911
- Purple Heart Recipients Ceremony

9:45:39 A.M. County Administrator Cathy Mulhall

Discussion

1. Departmental Update

10:03:20 A.M. Action

Upon motion and second by Commissioner Gering and Smith, the Commission unanimously approves the action items as follows:

1. Resolution RE: Amending Jerrid Higgins Noxious Weed Board Appointment, Amending Resolution 2024-21
2. SRO Contract with Cascade School District 20240812A5-1

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| 3. Notice of Hearing – Supplemental Budget Appropriation | 20240812H6-1 |
| 4. Agreement Between Parents for Parents Program and Chelan County Superior Court | 20240812A5-2 |
| 5. BHU Request for New Position | 20240812A5-3 |
| 6. Cerium Contract – <i>add on</i> | 20240812A5-4 |

10:06:00 A.M. Executive Session RE: Performance of a Public Official

Upon motion and second by Commissioners Gering and Smith, the Commission unanimously approved to moving into a 10-minute Executive Session pursuant to RCW 42.30.110(i), performance of a public employee.

Extend Executive Session by 19 minutes– Public Notified

10:35:33 A.M. Moved Back

10:36:13 A.M. Executive Session RE: Union Negotiations

Upon motion and second by Commissioners Gering and Smith, the Commission unanimously approves to move into a 5-minute Executive Session Pursuant to RCW 42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations.

Extend Executive Session by 5 minutes– Public Notified

10:46:22 A.M. Moved back in to session

10:46:53 A.M. Recess

10:51:07 A.M. Back in Session

10:51:20 A.M. Economic Services Director Ron Cridlebaugh

Discussion

1. Consultant Agreement with DOH Associates for Ohme Garden Road Project
2. Architectural Services Agreement with Forte Architects for Veteran Services Office Remodel
3. Departmental Update

10:53:20 A.M. Action

Upon motion and second by Commissioner Gering and Smith, the Commission unanimously approves the action items as follows:

1. Consultant Agreement with DOH Associates for Ohme Garden Road Project
20240812A5-5
2. Architectural Services Agreement with Forte Architects for Veteran Services Office
Remodel
20240812A5-6

10:55:43 A.M. Executive Session RE: Real Estate

Upon motion and second by Commissioners Gering and Smith, the Commission unanimously approves to move into 5 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

Extend Executive Session by 2 minutes– Public Notified

11:02:38 A.M. Moved Back in session

11:02:57 A.M. Action

1. Approve to move forward with Purchase and Sale
20240812A5-7

11:04:25 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Forest Restoration Project Agreement with Upper Wenatchee I Forest Resilience Bond, LLC, for Upper Wenatchee Forest Health and Fuels Reduction Project
2. Grant and Services Agreement with Upper Wenatchee I Forest Resilience Bond, LLC, for Upper Wenatchee Forest Health and Fuels Reduction Project
3. Challenge Cost-Share Agreement with US Forest Service for Upper Wenatchee Watershed Restoration Drone Monitoring
4. Hazard Mitigation Grant Agreement with WA Military Department for Chelan County Chumstick Roadway Fuels Reduction
5. Change Order and Substantial Completion with Bailey's Pro Landscaping for Malaga Waterfront Park Malloy Drain Field Removal
6. Request for New Position
7. Departmental Update

11:31:53 A.M. Action

Upon motion and second by Commissioner Gering and Smith, the Commission unanimously approves the action items as follows:

1. Forest Restoration Project Agreement with Upper Wenatchee I Forest Resilience Bond, LLC, for Upper Wenatchee Forest Health and Fuels Reduction Project
20240812A5-5

2. Grant and Services Agreement with Upper Wenatchee I Forest Resilience Bond, LLC,
for Upper Wenatchee Forest Health and Fuels Reduction Project
20240812A5-6
3. Challenge Cost-Share Agreement with US Forest Service for Upper Wenatchee
Watershed Restoration Drone Monitoring
20240812A5-8
4. Hazard Mitigation Grant Agreement with WA Military Department for Chelan County
Chumstick Roadway Fuels Reduction
20240812A5-9
5. Change Order and Substantial Completion with Bailey's Pro Landscaping for Malaga
Waterfront Park Malloy Drain Field Removal
20240812A5-10
6. Request for New Position
20240812A5-11

11:33:29 A.M. Recess

11:37:28 A.M. Back in Session

11:37:42 A.M. Jail Director Chris Sharp

Discussion

1. Presentation on K9 Utilization in Schools - *Deputy Lewis*
2. Departmental Update

12:01:02 P.M. Recess until Tuesday

TUESDAY, AUGUST 13, 2024

8:00:00 A.M. Elected Officials & Department Heads Meeting

Discussion

1. Monthly Financial Report
2. Round Table

9:29:51 A.M. Back in Session Chairman Overbay calls the meeting to order.

Commissioner Gering is excused from session.

9:30:48 A.M. Public Works Director Eric Pierson

Discussion

1. Development and Deferred Payment Agreement for Frontage Improvements with
Janine E. Bolling
2. Local Agency Agreement Supplement No. 3 for Bridge Deck and Joint Rehabilitation
Bundle Project, County Road Project 747 (CRP 747)

3. Supplement Agreement No. 4 with Perteet, Inc. for Totem Pole Road Improvement Project, County Road Project 650 (CRP 650)
4. Departmental Update

9:31:48 A.M. Action

Upon motion and second by Commissioner Smith and Overbay, the Commission unanimously approves the action items as follows:

1. Approve Development and Deferred Payment Agreement for Frontage Improvements with Janine E. Bolling
20240812A5-12
2. Approve Local Agency Agreement Supplement No. 3 for Bridge Deck and Joint Rehabilitation Bundle Project, County Road Project 747 (CRP 747)
20240812A5-13
3. Approve Supplement Agreement No. 4 with Perteet, Inc. for Totem Pole Road Improvement Project, County Road Project 650 (CRP 650)
20240812A5-14

9:31:55 A.M. Flood Control Zone District Administrator Eric Pierson

Discussion

1. Fiscal Year 2025 Joint Funding Agreement between the Flood Control Zone District and United States Geologic Service Regarding Rain Gages

9:33:49 A.M. Action

Upon motion and second by Commissioner Smith and Overbay, the Commission unanimously approves the action items as follows:

1. Approve Fiscal Year 2025 Joint Funding Agreement between the Flood Control Zone District and United States Geologic Service Regarding Rain Gages
20240812A5-15

9:39:31 A.M. Executive Session RE: Union Negotiations

Upon motion and second by Commissioners Smith and Overbay, the Commission unanimously approves to move into a 5-minute Executive Session Pursuant to RCW 42.30.140(4), to evaluate strategy and or positions related to collective bargaining negotiations.

Extend Executive Session by 12 minutes– Public Notified

9:57:13 A.M. Moved Back into Regular Session

BOARD OF COUNTY COMMISSIONERS MINUTES
AUGUST 12, 2024 & AUGUST 13, 2024

9:58:50 A.M. Recess

10:16:02 A.M. Back in Session

10:16:05 A.M. Community Development Director Deanna Walter

Discussion

1. Departmental Update

10:26:47 A.M. Recess

10:59:45 A.M. Back in Session

10:59:56 A.M. Chelan County Coroner Wayne Harris

Discussion

1. Departmental Update

11:10:37 A.M. City of Chelan Erin McCardle

11:25:58 A.M. Adjourn

Board adjourns until Monday, August 19, 2024.

Weekly Voucher Approval for Payment

	20240812B4-1
Current Expense	\$ 238,968.54
Other Funds	<u>\$ 1,109,640.21</u>
Total All Funds	\$1,348,608.75

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

ANABEL TORRES, Clerk of the Board